

WEWC Executive Committee Meeting
March 17, 2020
1:00 – 2:00 p.m.



Teleconference connection instructions:

- To join by phone: (872) 240-3212 Access Code: 258-845-637
- To join meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/258845637>

[Please Register on-line here](#)

		Attendance Ron Troy Annette Mike Rosa Heather Frances
1	2 mins	Safety Share
2	5 mins	Business Update <ul style="list-style-type: none"> 1. Financials/Dues Update <ul style="list-style-type: none"> • \$54,500 collected in Dues income for 2020 – Intren paid their 2019 and 2020 dues • \$2,000 outstanding in dues MJ Electric • All other companies have paid • Teaching Today ad conversation – Frances – we did commit • Voting Designations – 14 received out of 18 • Tax Return for 2019 Filed by Wegner CPA’s. We file the 990-N which is a postcard filing.
3	20 mins	Project Team Updates: <ul style="list-style-type: none"> • Educate – Annette

WEWC Executive Committee Meeting – December 17, 2019 - 1:00 – 2:00 p.m.

		<p>Subcommittee meeting delayed to the end of the March – some of this on hold due to university and school closings.</p> <p>Creation of Tool Box</p> <p>Banners</p> <p>Frances pointed out that Educate & Outreach have some overlapping items. Annette will connect with Jennifer to discuss.</p> <ul style="list-style-type: none"> • Outreach • Grow – Mike and Ron focusing in on Education type trailer. Mike reached out to Minnesota Consortium. MN has 2 trailers and provided pictures of the interior. We are looking at a \$15K or so investment. We need to define more on the use of the trailers. Mike has gathered quite a bit of data to make an initial decision. That group has a call around April 1, 2020. • Structure & Support
4	20 mins	<p>May WEWC Consortium Meeting May 27 9:00-2:00</p> <p>Work on Matt at MG&E on an alternate date – decided to sit tight on the date for a bit.</p> <ul style="list-style-type: none"> • Introductions and Safety Share 15min • Business Update – MDS 15min • CEWD Update - TBD (increase time allocation) 15min • WEWC/CEWD websites overview – BJ/Joan 30min • Break 15min • Youth Internships/Pre- Apprenticeships - Alliant Energy 30min • Supply & Demand Update – BJ/Joan 30min • Lunch 45min • Educate/Outreach overlaps on branding • Project Team Break-outs 75min • Project Team Report-outs 15min • Roundtable/Close 15min
5		<p>Open Forum</p> <p>Rosa – CEWD</p> <p>Canceled meeting in North West & West May 1 – South & South East will more than likely get canceled June is Midwest meeting – holding off on cancelling it</p>

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		<p>CEWD is considering some of the meetings virtually in multiple sessions.</p> <p>Midwest replacement – not yet decided – looking to hire full time employee</p>
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Upcoming Meetings:

Executive Committee: April 21, 2020, 1 – 2 pm.

Full Consortium: May 27, 2020, 9am – 2pm, MG & E Training Center

All meetings are listed on website